

**BOARD OF FIRE COMMISSIONERS**  
**FIRE DISTRICT No. 1**  
Bridgewater Township  
PO Box 109, MARTINSVILLE, N. J. 08836

Martinsville Station # 1  
Martinsville, NJ  
October 11, 2011

**Minutes of the October 11, 2011 Meeting**

The meeting was called to order at 8:05 PM by Chairman Rose, who gave notice of the Sunshine Law requirements.

Present were Commissioners: Mr. Rose, Mr. Lichtig, Mr. Van Nostrand, Mr. Kalafsky and Mr. Durant. Also present was assistant Chief John Kovacs.

The minutes of the September 2011 meeting were approved. Motion made by Mr. Kalafsky second by Mr. Van Nostrand and passed.

The Treasurer's report for September was presented and passed, motion made by Mr. Kalafsky, second by Mr. Van Nostrand and passed. The bills for September were presented and approved. Motion made by Mr. Kalafsky and second by Mr. Durant and passed.

The meeting was opened to the public at 8:10 PM. There being no comments by the public, the meeting closed to the public at 8:11 PM.

**Correspondence:**

1. Registration for truck 43-102
2. Township check for \$116,332.75
3. Email from John Lichtig on the lease discussion with Executive Branch
4. Harleysville Life Insurance policy extension coverage to age 70 and older effective 10/1/2011
5. Security camera policy from Mr. Braslow

The Chief's report for September 2011 was approved. Motion made by Mr. Durant and seconded by Mr. Lichtig and passed. Mr. Rose thanked the Department for their storm support.

**Old Business**

**Martinsville Rescue Squad:** The Rescue Squad filed for a FEMA grant for a replacement vehicle.

repairs. Truck detail will cover some of the small maintenance items.

Insurance: Commissioner Rose received confirmation from Harleysville for Life Insurance coverage extension. Policy now states per Commissioner Rose member 65 - 70 years old receive 65 percent and members over 70 years receive 50 percent.

Membership and Personnel: Junior member Williams is no longer a member. Chief will check if his radio has been returned.

Trucks Out of District: Bailout training will be on Nov 5<sup>th</sup> at the Somerville Towers. Truck 43-141 Far Hills Race on Oct 26th. Motion made by Mr. Durant and seconded by Mr. Lichtig and passed.

Bridgewater Joint Board: Meeting at Green Knoll – Radios Grant and insurance coverage were discussed. Written report from the Department on the radio proposal was requested.

Firefighter Incentive: No report.

New Development: No report.

Long Range Planning: No report.

Vehicle Training: Ongoing

Retired Equipment: No report - equipment list pending.

Security Systems: Proposal from Mr. Braslow on the security cameras. The policy will be adopted as a draft and the cameras will be enabled upon completion of the installations. Motion made by Mr. Lichtig and seconded by Mr. Durant and passed.

Purchasing: Thermal imaging camera received. The unit will be in service in a few days.

Station No 2. Addition: No records can be found that there were discussions between the Department and Commissioners relating to the Station No.2 addition related to funding or awarding contractors as stated by Mr. Wright.

## **New Business**

Budget: The Chief's draft budget was distributed for review.

Lease: Rent to be held at the current rate. Emergency fund discussed and is documented in the lease agreement.

There being no further business, the meeting was adjourned at 9:25 PM. Motion made by Mr. Lichtig seconded second by Mr. Durant and approved.

Respectfully submitted,  
Greg Durant